

**Island County Board of Health
Regular Session - Monday, June 17th, 2013
Minutes**

Members Present: Commissioners Kelly Emerson, Jill Johnson and Helen Price Johnson; Captain Edward Simmer, MC, USN, Ex-Officio Member; Scott Dudley, Mayor of Oak Harbor; Anne Tarrant, Whidbey General Hospital Commissioner, and Roger S. Case, MD, Executive Secretary to the Board.

Members Absent: No members were absent.

Call to Order: Chair Kelly Emerson called this Regular Session of the Island County Board of Health to order at 1:15 p.m.

Additions or Changes to the Agenda: Public Health Officer Roger Case, M.D. asks the Board to note minutes for May 20th Board of Health Meeting contain an error. Minutes should reflect approval of minutes of the April 15, 2013 Regular Meeting and the May 14 joint CHAB-BOH sessions.

Approval of Minutes: The Chair called for the approval of the minutes of the May 20th, 2013 Regular meeting as amended to include the approval of minutes from both the April 15th, 2013 Regular Meeting and the May 14 joint CHAB-BOH sessions. Commissioner Price Johnson moved to approve the minutes as amended, Mayor Dudley seconded, and the motion passed unanimously.

Public Input or Comments: The Chair invited members of the public who wished to provide input or make comments to indicate their wish to do so. David C. Macys, on behalf of the Community Health Advisory Board addressed the Board of Health with an update on moving to expand the current Board of Health. Mr. Macys asks the Board for any additional input regarding what specific knowledge, skills, or abilities should be sought for potential new members of Board of Health. Board Members provided several items of consideration to which Mr. Macy's agreed to address at the next meeting of the Board of Health.

Presentation – Solid Waste Code Update: Environmental Health Specialist Helena Hennighausen provided the Board with information related to changes within the WAC regarding Organic Waste Handling. The changes are found in WAC 173-350-220, -225, and -250. A handout is provided to the Board of Health detailing the WAC updates.

Contracts: Environmental Health Director Jill Wood presented two contracts to the Board for their consideration.

1. 2013-2015 Island County Health Officer Agreement with Dr. Brad Thomas
Contract No. HD-08-2013
Contract Amount: \$ 109,095
Amendment Amount: \$ -0-

Commissioner Helen Price-Johnson moved that the contracts be approved as presented. Mayor Scott Dudley seconded the motion which passed unanimously.

2. Department of Health-ABCD Local Activities (Access to Baby and Child Dentistry)
Contract No. K761
Contract Amount: \$39,200
Amendment Amount: \$ -0-


Commissioner Helen Price-Johnson moved that the contracts be approved as presented. Commissioner Jill Johnson seconded the motion which passed unanimously.

Legislative Report: Environment Health Director Jill Wood gives brief overview of impact of no legislative budget agreement and potential shutdown of state agencies, including Department of Health. A contingency plan will be in place for Island County Public Health if a shutdown at the State level occurs.


Report from the Health Department: Environment Health Director Jill Wood shares that two cases of West Nile virus were reported in Yakima and Benton County. Also describes a recent outbreak of Hepatitis A traced to frozen berries purchased at Costco. There were 97 reported cases in 8 states, only one of which was in Washington State. Costco did outreach to any consumer who purchased the frozen berries.

Adjourn: There being no further business before the Board; Chair Emerson adjourned the meeting at 2:15 p.m. The next regularly scheduled meeting of the Board of Health will be held on July 15, 2013 at 1:15 p.m. in the Commissioner's Hearing Room (B102) in the Court House Annex Building.

Submitted: _____


Roger S. Case
Executive Secretary to the Board

Minutes approved this 15 day of July 2013
ISLAND COUNTY BOARD OF HEALTH


~~Kelly Emerson, Board Chair~~
Anne Tarrant, Acting Chair